

Summary Bay-Delta Program Program Coordination Team Meeting 9/12/95

Decision Items

- The geographic scope discussion paper will be revised to allude to a priority to "water management and control" while defining that term to include fisheries, water quality, and levees.
- The examples in the geographic scope paper will be modified to clarify the linkages to the Bay.
- The "Red Flag" review process for CALFED work products will be modified such that this review will be performed exclusively by the agency liaisons. More detailed review by the full agency teams will follow after the circulation of the material to the workshop mailing list.
- When CALFED staff identifies the need for "issue teams" to take on specific technical reviews, CALFED staff should work through the Agency liaisons to recruit agency experts for these teams.

Action Items

- PCT to provide "Red Flag" comments on the draft problem causes, performance measures, solution categories, and solution category descriptions by September 26 (copies distributed September 25).
- PCT to provide comments on the proposed Program Plan and Budget (copies provided at PCT meeting) by September 27.
- PCT to review and comment on the NEPA/CEQA Lead Agency MOU (copy attached) by October 6.

Next PCT Meeting

- October 11, 10:00 a.m. in room 1320
- Following PCT meetings - November 7, December 5, both in room 1206.

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